

CITY COUNCIL SPECIAL SESSION MINUTES

October 14, 2008

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a Special Session in the Conference Room of the Norman Municipal Building on the 14th day of October, 2008, at 5:41 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Quinn, Mayor Rosenthal

ABSENT: Councilmembers Kovach and Thompson

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(3) IN ORDER TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY TO BE USED FOR A FIRE STATION/MUNICIPAL SERVICES FACILITY IN THE VICINITY OF 36TH AVENUE S.E. AND ALAMEDA STREET AND AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS ASHTON GROVE DEVELOPERS AND ASHTON GROVE MASTER ASSOCIATION VS. CITY OF NORMAN, CLEVELAND COUNTY, DISTRICT COURT CASE NO. CJ-2006-935 L; AND TORT CLAIMS RELATED TO A WATER LINE BREAK AT MAIN STREET AND CRAWFORD AVENUE AND A SEWER LINE BACKUP AT 1718 SMOKING OAKS COURT.

Councilmember Quinn moved that the Special Session be adjourned out of an Executive Session be convened in order to discuss the possible purchase of real property to be used for a Fire Station/Municipal Services Facility; Ashton Grove Developers and Ashton Grove Master Association vs. City of Norman, Cleveland County, District Court Case No. CJ-2006-935 L; and tort claims related to a water line break at Main Street and Crawford Avenue and a sewer line backup at 1718 Smoking Oaks Court, which motion was duly seconded by Councilmember Dillingham; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the possible purchase of real property to be used for a Fire Station/Municipal Services Facility; Ashton Grove Developers and Ashton Grove Master Association vs. City of Norman, Cleveland County, District Court Case No. CJ-2006-935 L; and tort claims related to a water line break at Main Street and Crawford Avenue and a sewer line backup at 1718 Smoking Oaks Court, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the Special Session adjourned out of and an Executive Session convened into in order to discuss the possible purchase of real property to be used for a Fire Station/Municipal Services Facility; Ashton Grove Developers and Ashton Grove Master Association vs. City of Norman, Cleveland County, District Court Case No. CJ-2006-935 L; and tort claims related to a water line break at Main Street and Crawford Avenue and a sewer line backup at 1718 Smoking Oaks Court.

The City Council adjourned into Executive Session at 5:42 p.m. Mr. Steve Lewis, City Manager, Mr. Jeff Bryant, City Attorney; Mr. Ms. Kathryn Walker, Assistant City Attorney; Mr. Blaine Nice, Assistant City Attorney; and Ms. Rebecca Frazier, Assistant City Attorney, were in attendance at the Executive Session.

Thereupon, Councilmember Quinn moved that Executive Session be adjourned out of and the Special Session meeting be reconvened, which motion was duly seconded by Councilmember Dillingham; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Quinn,  
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Executive Session adjourned out of; and the Special Session meeting was reconvened at 6:15 p.m.

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ADJOURNMENT.

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Griffith; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Quinn,  
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 6:16 p.m.

ATTEST:

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City Clerk

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Mayor